1 2 3	Town of Sandown, NH Board of Selectmen			
3 4	Minutes			
5	Meeting Date: Monday, February 23, 2015			
6	Type of Meeting: Regular meeting			
7	Method of Notification: Public Posting – Two locations at Town Hall			
8	Meeting Location: Sandown Town Hall			
9	Present: Selectpersons: Terry Treanor (Treanor), Stephen Brown (Brown), Hans			
10	Nicolaisen (Nicolaisen), Cindy Buco (Buco), James Devine (Devine), Lynne Blaisdell,			
11	Town Administrator and Cynthia J. Robinson, Recording Secretary			
12 13	Absent: Late to arrive:			
13 14	Departed Meeting:			
15	Call to Order: Chairman Nicolaisen called the meeting to order at 7:00 P.M.			
16	g a stat a stat and a stat			
17	Pledge of Allegiance			
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19	Review of minutes of previous meetings			
20	Dependements are required the minutes for leavery 20, 2015 MOTION			
21 22	 Board members reviewed the minutes for January 26, 2015. MOTION: Selectman Brown moved to accept the January 26, 2015 minutes as written. 			
22	Selectman Devine seconded. Motion passed unanimously.			
24	Celebiman Devine Secondea. Motion passed unanimously.			
25	Board members reviewed the minutes for January 23, 2015. MOTION:			
26	Selectman Brown moved to accept the January 23, 2015 minutes as written.			
27	Selectwoman Buco seconded. Four ayes [Treanor, Brown, Buco and Devine]			
28	and one abstention [Nicolaisen]. Motion passed.			
29				
30 21	Board members reviewed the non-public minutes for January 23, 2015.			
31 32	MOTION: Selectman Brown moved to accept the January 23, 2015 non-public minutes as written. Selectwoman Buco seconded. Four ayes [Treanor, Brown,			
33	Buco and Devine] and one abstention [Nicolaisen]. Motion passed.			
34				
35	 Board members reviewed the non-public minutes for January 26, 2015. 			
36	MOTION: Selectman Brown moved to accept the non-public minutes for January			
37	26, 2015 minutes as written. Selectman Treanor seconded. Motion passed.			
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39 40	Public Comment			
40 41	Fire Chief Tapley came before the Board of Selectmen to obtain their signature			
41 42	• The Chief Tapley carrie before the Board of Selectmen to obtain their signature on the reappointment of the fire warden, deputy fire wardens and one new			
43	deputy fire warden.			
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	Page 1 of 6			

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Arthur Genualdo and Chief Joseph Gordon Discussion regarding snow plowing issues and complaints

- Arthur Genualdo, Public Works Director is before the Board to discuss the
 ordinances for plowing snow across roads. Everyone is lacking space for snow
 storage because of the large amount of snow we have received to date so they
 are pushing the snow back into the road. Mr. Genualdo explained what happens
 to the snow when they plow. Mr. Genualdo asked Chief Tapley and Chief
 Gordon to this meeting to see what can be done about this before something bad
 happens.
- 56 57 Selectman Brown asked if it was a state law prohibiting the plowing of snow 58 across the road. Police Chief Gordon stated for state roads it isn't so much pushing snow across the road as it is leaving an obstruction in the road. When it 59 comes to town roads the ordinance states an individual can be fined for placing 60 snow in the road or plowing snow across the road. Chief Gordon stated that Mr. 61 Genualdo told him he has had it with the public's attitude towards him and his 62 63 crew and he wants something done. Chief Gordon told Mr. Genualdo to get 64 address and give them to him and he will handle the matter. Chief Gordon stated 65 he would give the individual a couple warnings the third warning will result in a ticket being issued. Chairman Nicolaisen asked if a letter can go into the tax bill 66 envelope about snow plowing. Ms. Blaisdell stated no but there are other ways 67 68 to get the notice out.
- 70 Mr. Genualdo stated that his drivers have been instructed to record the address 71 of the individual who is causing the problem and at the end of the storm turn the 72 list into the police. Chief Gordon showed the Board various summons that can 73 be used. Selectman Brown asked who monitors these summons. Chief Gordon 74 stated the Town. Selectman Brown feels only one warning should be given to 75 the homeowner. Selectman Devine expressed concern that this practice might 76 escalate the situation. Consensus of the Board is they are okay with issuing one 77 warning to the homeowner with a copy of the ordinance. 78
 - Chief Gordon will amend the summons to meet the Town's ordinance. Ms. Blaisdell suggested checking with NH Municipal with regard to just how far the Town can go with amending the fines. Selectman Brown complemented Mr. Genualdo on the good condition of the roads after the snowstorms.
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Richard Lewis came before the Board to obtain their input on a request by CASA to run a short video on the cable network. Mr. Lewis gave a brief description of

Richard Lewis, Cable Access Board member

Discussion regarding CASA video

what CASA stands for. Mr. Lewis' concern is at the end of the video they ask for volunteers or donations and if one group is allowed to solicit funding other will follow. There was Board discussion about whether to allow the ad to be run. **MOTION:** Selectman Brown moved to allow the Cable Access Board to run the four (4) minute video for CASA. Selectman Treanor seconded. Motion passed unanimously.

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Appointment of Chris Donnellan to Cable Access Board

- 98 Richard Lewis stated that Chris Donnellan asked to be on the Cable Access 99 Board and the Board unanimously voted to request the Board of Selectmen 100 appointment Mr. Donnellan to the Cable Access Board. MOTION: Selectman Brown moved to appoint Chris Donnellan as a member of the Cable Access 102 Board for a one year period to March 2016. Selectman Treanor seconded. 103 Motion passed unanimously. Ms. Blaisdell asked Mr. Lewis to review his 104 membership list for expiration dates so that reappointments can be made.
- 106 **New Business**
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Review of engagement letter with Melanson Heath for 2014 Annual Audit

- Ms. Blaisdell explained the letter from Melanson Hearth is an outline of the duties of both Melanson Heath and the Town for the upcoming annual audit. The cost of the audit is \$16,300.00 up slightly from last year. Ms. Blaisdell stated the engagement letter requires the signature of the Chairman. Chairman Nicolaisen asked if this is something that should go out to bid. Ms. Blaisdell stated it has in the past and should probably be done this next year. **MOTION:** Selectman Brown moved to engage Melanson Heath as the auditors for 2014. Selectman Devine seconded. Motion passed unanimously.
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Discussion regarding open Selectman position and letter of interest received

- 121 Chairman Nicolaisen reminded everyone that Selectman Brown had given his • 122 resignation and that a former selectman, Tom Tombarello, has expressed 123 interest in filling this opening. Selectman Brown apologized for not having given enough notice so that someone interested in running for selectmen could get on 124 125 the ballot.
- 127 Ms. Blaisdell went over the options the Board has for filling this position and what has been done in the past. Selectman Devine suggested waiting until the new 128 129 Board is in place then place an ad for a couple weeks. Selectwoman Buco asked why wait to advertise. Consensus of the Board is to start the advertising 130 131 now accepting letters through March 12, 2015 and place on the March 16, 2015 132 agenda.

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134	Review current mileage reimbursement rate
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136	• Chairman Nicolaisen noted the current IRS Standard Mileage Rate for the use of
137	a personal vehicle has been changed for 2015. Beginning January 1, 2015 the
138	IRS rate will be 57.5 cents per mile, which is up from 56 cents. MOTION:
139	Selectman Brown moved the Board accept the new 2015 IRS mileage
140	reimbursement rate of 57.5 cents per mile for Town authorized business.
141	Selectman Devine seconded. Motion passed unanimously.
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143	Reminder of election coverage needed for March election
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145	 Selectman Devine stated he would be around all day. Selectmen Brown and
146	Buco will be present in the evening [5:00 – on], Selectman Treanor will be
147	present in the morning [8:00 – 12:30] and Chairman Nicolaisen will be present in
148	the afternoon [12:30 – 5:00]. Elections will be held on Tuesday, March 10, 2015.
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150	Status and update of Right to Know Workshop
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	• Ms. Blaisdell noted the Right to Know workshop will be held in Plaistow at the
153	Town Hall on March 12, 2015 from 7:00 P.M.– 9:00 P.M. The Town of Sandown
154	will be providing the refreshments.
155	
156	Review Application for Voluntary Change of Address for 23 Love Ln
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100	• The Town asked to have someone from 911 come and evaluate the Town for
159	street numbering. Based on this request some residents will be renumbered.
160	This particular application is voluntary; these individuals are requesting that their
161	street number be changed from 23 Love Lane to 2 Love Lane. Ms. Blaisdell
162 163	explained the process. MOTION: Selectwoman Buco moved to approve the
165 164	change of address from 23 Love Lane to 2 Love Lane for emergency responders
164 165	to easily locate this property. Selectman Brown seconded. Motion passed
165	unanimously.
167	Other
168	Other
1.00	 Chief Tapley is requesting the appointment and reappointment of deputy fire
170	wardens and fire warden. MOTION: Selectman Devine moved to appoint the
170	following individuals as Deputy Fire Wardens – David Cheney, Paul D'Amore,
172	Michael Devine, Dennis Giangregorio, Andy Higham, Fred Teague, Mark
173	VanAuken and Wilfred Tapley as Forest Fire Warden. Selectwoman Buco
174	seconded. Motion passed unanimously.
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- **MOTION**: Selectman Brown moved to appoint Chris Poole as Deputy Forest Fire 177 Warden. Selectwoman Buco seconded. Motion passed unanimously.

180 <u>Old Business</u>181

• There is no Old Business.

Correspondence

- Letter from resident complaining about the snow plowing on Deer Run Road.
 The letter has been turned over to the Public Works Director. Ms. Blaisdell gave the Board some background information on this matter. Several selectmen viewed the site and saw no issue. Selectman Brown asked if anyone confirmed what the Town employee said to the driver. Chairman Nicolaisen suggested turning this over to the Public Works Director and if he requires assistant from Ms. Blaisdell she can assist.
 - Letter from Neighborhood Energy [aka White Columns Solution] with the most recent energy saving numbers. Total savings through December \$5,859.00.
 - Correspondence from the New England Citizens for Right to Work.
 - Letter from Rockingham Economic Development Center announcing public visioning workshops coming in March.
 - Letter from Rockingham Planning Commission requesting any road projects slated for long range planning. Ms. Blaisdell will be in contact with the Planning Board.
 - The Daisy Girl Scout's are requesting the use of the Train Depot in March to sell cookies. Ms. Blaisdell recommended they check with the Historical Society as well. Consensus of the Board is they are okay with this request.
 - Newsletter from Family Promise.
 - Letter from East Coast Lumber extending the credit line for the Town.
 - Letter from Managers and Town Administrators Association asking for thoughts regarding the loss of personal tools due to a fire in a public building. This individual is looking for responses from towns that may have an agreement in place.

220	Depa	rtment Liaison Report		
221				
222	•	Selectman Treanor explained to the public the reasons why he does not speak		
223 224		too much at meetings.		
224	•	Selectman Brown noted that Sandown has been acknowledged as the 8 th safest		
225	•	town in New Hampshire.		
220				
228	•	Selectwoman Buco thanked the Highway Department for the snow removal.		
229				
230	•	Selectman Treanor updated the Board on the construction at the new police		
231		station.		
232	NOT			
233	MOTION: Selectman Brown moved to go into Non-Public Session per RSA 91A:3 II (c)			
234 235	Reputation. Selectwoman Buco seconded. Roll call – Treanor – aye, Brown – aye, Nicolaisen – aye, Buco – aye and Devine – aye. Motion passed unanimously.			
235	INICOL	asen – aye, buco – aye and bevine – aye. Motion passed unanimously.		
237	MOTION: Selectman Brown moved to come out of non-public session. Selectwoman			
238	Buco seconded. Motion passed unanimously.			
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240	Chairman Nicolaisen announced while in non-public session the Board voted to seal the			
241	non-public minutes.			
242 243				
243 244	Chairr	man Nicolaisen adjourned the meeting at 9:12 P.M.		
245	onam			
246		Respectfully Submitted,		
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250		Cynthia J. Robinson		
251		Recording Secretary		